The Central Missouri Chapter of ARMA International Board of Directors conducted their board and planning meeting via Zoom.

**Attendance:** Those attending the zoom board meeting included the following board members and guests: Lori Grothoff, Jeni Crummey, Linda Karl, JoAnn Looten, Joe Jungmeyer, and Christa Hinkle.

**Call to Order:** Lori called the meeting to order at 11:35 a.m.

**Approval of Meeting Minutes:** The August meeting minutes were approved. Linda made a motion to accept, and Lori Grothoff seconded, all were in favor.

**Treasurer’s Report:** Linda presented the treasurer’s reports for August. Current balance is $10,296.49. JoAnn made a motion to approve the report as amended with Jeni seconding the motion and all were in favor.

**Website Update:** No web update today. Ray will make necessary updates as they are received.

**Old Business:**
- JoAnn will follow up with Pati to confirm she still checks for ARMA mail at the chapter address.
- Calendar of Events
  - October – Steven Whitaker, CRM “Key to the Future” – JoAnn to confirm with Redfield
  - November – Shelter Insurance Tour and Presentation – Cindy – Cash only for lunch
  - January – Erica Toelle (virtual)
  - February – ???
  - March – Dynessa Nordstrum – JoAnn will email to ask
  - April – Records Tour – UM Records Center, Iron Mountain and ACCESS? JoAnn will set up
  - May – Kent?
  - June – ARMA Bucks – Officer Election

**New Business:**
- We need to update the account owners at the bank to include the new President on the account.
- Pati Pelacio is still okay with using her business address as the official ARMA address for our chapter. She hasn’t received any ARMA mail there for a while.

**Adjournment:** Jeni made a motion to adjourn, and Linda seconded. The meeting adjourned at 11:49 p.m.